

EXECUTIVE COMMITTEE MINUTES
NOVEMBER 12, 2019
12:00 PM

Call Meeting to Order-Vice Chair Williams called the meeting to order.

Those present: Chair Van Meter, Brian McFadden, Vice Chair Lori Williams, Dave Mendenhall, Joel Tjelmeland, John O'Neill, Sam Snell, George Preckwinkle, Craig Hall, Tim Krell, Tom Fraase, Todd Smith & Linda Fulgenzi.

Approval of minutes from October 8, 2019. *Krell made a motion to approve & Smith seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 12, 2019

- I. Call to Order
- II. Invocation-***Lori Williams***
- III. Pledge of Allegiance- ***John O'Neill***
- IV. Roll Call
- V. Proclamations
- VI. Elks Club Presentation (*cancelled for tonight, will reschedule*)

VII. Flag Presentation to Sherry Barr

VIII. CASA Presentation-Jen Dowd

IX. Correspondence

X. Minutes of October 8, 2019

XI. Resolutions

1. Resolution approving an Intergovernmental Agreement with City Water, Light and Power for Utility Relocations on Woodside Road.
2. Resolution approving Utility Relocation Costs with Ameren on Woodside Road.
3. Resolution approving the right-of-way purchase from Justin Robert Stubbs for the Woodside Road Project.
4. 2019-033 – Lillian Marie Callahan, 1705 Henry Street, Springfield – Denying a Rezoning. County Board Member – Joel Tjelmeland, District #14.
5. 2019-034 – Tracy L. Withers, 1829 North 32nd Street, Springfield – Granting a Rezoning and Variances. County Board Member – Rose Ruzic, District #18.
6. 2019-035 – Gary Ingles, 14879 Sparrow Road, Pleasant Plains – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
7. 2019-037 – Carol Swettman, 5656 Richland Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.
8. 2019-038 – Robert Anderson, 1701 N. Dirksen Parkway, Springfield – Granting a Conditional Permitted Use with Conditions and Variances. County Board Member – Jason Ratts, District #10.
9. Resolution approving the purchase of maintenance software and firmware from Election Systems and Software for the Election Office in the amount of \$79,687.88.

10. Resolution approving the purchase of required Election publications for the 2020 Primary and General Elections from various vendors in the amount of \$72,339.
11. Resolution approving the purchase of goods and/or services from Humphrey's Market for Community Resources for the purpose of a Monthly Senior Food Box Program in the amount of \$57,600.
12. Resolution approving an Intergovernmental Agreement between Sangamon County and Menard County regarding the Menard-Sangamon Educational Service Region.
13. Resolution approving a contract with Sentinel Technologies, Inc and Information Systems for a modernized backup and disaster recovery program for their Microsoft Systems in the amount of \$46,136.
14. Resolution approving the procurement of goods and/or services from CliftonLarsonAllen LLP for the purpose of performing the FY2019 County and Circuit Clerk Audits in the amount of \$92,425.
15. Resolution amending certain sections of the Sangamon County Code Liquor Code.

WAIVER OF TEN-DAY FILING PERIOD

16. Resolution approving the purchase of goods and/or services from ADANI Systems for the Sheriff's office for the purpose of a Full Body Security Scanner in the amount of \$184,750.
17. Resolution approving a list of contracts for employees benefits including the Employee Assistance Program and Life Insurance for 2020.
18. Resolution approving the renewal of the agreement with Troxell for the firm's professional services in the administration of the County's insurance programs for Fiscal Year 2020.
19. Resolution approving the renewal of the County's Worker's Compensation Insurance Policy with the Illinois Public Risk Fund for January 1, 2010 through December 31, 2020.
20. Resolution amending Chapter 5.32 of the Sangamon County Code regarding prohibiting cannabis business establishments.
21. Resolution approving amendments to the Fiscal Year 2019 Sangamon County Budget.

22. Resolution approving the Annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2019 through November 30, 2020.
23. Resolution approving a contract with Tusa Consulting Services to conduct the Rural Fire Radio Feasibility Study in the amount of \$27,100.
24. Resolution approving a contract with OnSolve Mass Notification System for the purpose of a Mass Notification System in the amount of \$75,000.
25. Resolution approving the procurement of goods and/or services from Hanson Information Systems for the Circuit Clerk's Office for the purpose of disaster recovery in the amount of \$31,159.20.
- XII. Old Business
- XIII. New Business
- A. Resolutions
 - B. Appointments
 - Sangamon County Building Code of Appeals
 - Woodwreath Cemetery Board
 - C. Procurement/Grant Notifications
 - D. Approval of the 2020 County Board Meeting Schedule
- XIV. Public Comment
- XV. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XVI. Committee Report on Claims
- XVII. Recess

Appointments-The committee reviewed the appointments and nominations.

• Review Appointments for Boards & Commissions

- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – December 9, 2019 @noon

Next County Board –December 10, 2019 @ 7:00 pm

**Adjournment- *Mendenhall made a motion to adjourn,
seconded by Tjelmeland***

APPROVED